

**Sierra Junior Tennis Association
Board of Directors Meeting**

Date: Tuesday, April 28, 2020 – 6:00 PM

Virtual Meeting- Details to follow from Kristy McLean

Board Members: Deborah Alarcon, Remy Bernarda, Evan Brown, Candice Smith, Sylvain Malroux, Michelle McKibbin, Cindy Porath, Kristine Wymore

Head of Operations: Christy Funk

Executive Director: Kristy McLean

Agenda

- I. Approval of Minutes – March 10, 2020 Board Meeting
- II. Treasurer Report
- III. Executive Director Report
- IV. Golf Tournament – Cancelled and rescheduled for 2020
- V. Partner Programs
 - a. Tennis Buddies of Reno/Special Olympics – Cancelled (Possible summer or Fall dates)
 - b. Big Brother/Big Sisters – Cancelled (Possible Fall date)
 - c. Boys and Girls Club – Summer June 2020 program
- VI. Junior Programs
 - a. Off Court Junior Challenge
 - b. Grand Prix Tournaments
 - c. Team Tennis
 - d. 10 and under
 - e. Junior Tennis Academy
 - f. Pickleball clinic
- VII. NJTL – After school programs cancelled for spring
 - a. Possible summer ideas
- VIII. Reno Tennis Center Jamboree
- IX. Newsletter – Next date scheduled? Ideas?
- X. Cases of Balls ordered - \$70.00/case
- XI. New Business
- XII. Adjournment – Next Board Meeting June 9, 2020 – 6:00 PM
Location TBA